

STATE/TRIBAL ECONOMIC DEVELOPMENT COMMISSION
Capitol Building, Room 172, Helena, MT

July 12, 2006

9:00 – 3:00 PM

12:00 – 1:00 PM Working Lunch

WELCOME / PRAYER, PURPOSE OF GATHERING – NOEL

REVIEW OF MINUTES

OLD BUSINESS

- **REPORT AND REVIEW OF ACTION LIST – ANDY**
- **WEB SITE UPDATE – BARBARA**
- **MIBC VIDEO EDITING PROJECT – MAJOR**

NEW BUSINESS

- **BUDGET – BARBARA**
- **FOUNDATIONSEARCH – BARBARA**
- **OIA ACTIVITY REPORT – RENO**
- **POSITION DESCRIPTIONS FOR STEDC MEMBERS**
 - **REPORT TO TRIBAL COUNCILS**
 - **MANAGE RFP, PROVIDE LIST OF TRIBAL GRANT WRITERS (HEALTH, HUMAN SERVICES, JUSTICE, ECO. DEVO, JUVIE ISSUES, COMMUNITY DEVELOP)**
- **COMMITTEE MEMBER REPORTS**
 - **5-10 MINUTES WHEN EACH MEMBER WILL HAVE A TIME TO REPORT OF THE PROMINENT ECONOMIC DEVELOPMENT AS WELL AS THE NEW AND UP COMING PROJECTS**
 - **A 1 PARAGRAPH HARD COPY OF REPORT TO BE LEFT WITH STAFF TO BE USED ON WEB SITE**
- **PRESENTATION**
 - **ELEANOR YELLOWROBE**

OTHER BUSINESS, NEXT MEETING

